

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 29, 2013
GARDNER-DICKINSON SCHOOL
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1.0 Call to Order

The meeting of the Board of Education was called to order at 6:05 p.m.. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran-absent
Mr. Hug-present
Mr. Lanese-y-present
Mrs. Marsh –present
Mrs. Paone-present

2.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session for Contracts at 6:07 p.m.
Mr. Lanese-y seconded.
Motion carried: 4-0

3.0 Board returned from Executive Session

Mrs. Marsh made a motion to enter into open session at 6:40 p.m.
Mr. Lanese-y seconded.
Motion carried: 4-0

4.0 Appointments and Approvals

4.1 Approval of Consultant to perform Human Resource study

Mrs. Marsh made a motion to approve Mr. Michael Marcelli Independent Consultant to perform Human Resource study at a rate not to exceed \$7,500.00
Mr. Hug seconded

Motion carried: 4-0

4.2 Approval of Consultant to perform Special Education and RTI study

Mr. Lanese-y made a motion to approve Futures Education Independent Consultant to perform Special Education and RTI study at a rate not to exceed \$5,000.00
Mr. Hug seconded

Motion carried: 4-0

4.3 Approval of resolution for increase of budget appropriations

Mr. Lanesey made a motion to approve the resolution to authorize the District Treasurer to increase the budget appropriations to cover the unexpected expense from the hiring of consultants. Such funds will be transferred from unreserved fund balance to appropriate expenditure codes. Such transactions with the dollar amount will be on the August 15, 2013 Board of Education agenda for acceptance.

Mrs. Marsh seconded

Motion carried: 4-0

5.0 Public Comment

1. F. Zampier. Asked if the consultants were individual contractors or from a firm.
BOE response: Mr. Marcelli was an Independent Contractor and Futures Education was a consulting firm.
2. M. Gavin. Thanked the Board of Education for listening to their concerns and for following through with the hiring of independent consultants. She also questioned the term “Special Education Attorney” for the district and questioned who that was.
BOE response: They spoke of the school attorney, not a special education attorney for the district.

M. Gavin asked how the Board researched the consultants.
BOE response: Recommendations were given by the School’s Attorney and Questar BOCES.
3. M. Geise. Thanked the Board of Education for all their work with the current situation and for meeting with concerned parents.
4. M. Lutz. Acknowledged the Board of Education for their handling of the current situation and presented them with a 63 page detailed document of charges from the WTA for the Board and consultants to review.
5. S. Czubek. Passed on speaking.
6. S. Ryan. Passed on speaking

Board member Hug went on record to stating the WTA presented a 63 page document of allegations 4 weeks after filing a vote of no confidence.

6.0 Adjournment

Mr. Lanesey made a motion to adjourn at 6:50 p.m.

Mrs. Marsh seconded

Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathy Fazioli
Board Clerk